Grosse Pointe Shores Parks and Harbor Committee Minutes September 26, 2013

A Grosse Pointe Shores Parks and Harbor Committee meeting was held on Thursday, September 26, 2013 at the Osius Park Pavilion, 800 Lake Shore Road.

The meeting was called to order at 9:00 a.m. by Mr. Kopf.

Roll Call

Present: Committee Members: Bruce Kopf, Bruce Vollmer, Frank Tenkel, Svetozar

Tomovski, Kathy Mermiges, Burnie Pemberton, Grant Strobl, Alissa McMann,

Dan Schulte, Chairman & Council Liaison

Absent: Heather Roth, Harbor Master Tom Krolczyk, Director John Fodell

Also Present: None

All correspondence and reports relating to this meeting are either attached or placed on file.

Approval of Minutes

A motion by Tomovski and supported by Tenkel to approve the minutes of the July 18, 2013 meeting was made and unanimously approved.

<u>Discussion</u> on the following topics:

- Pemberton showed a product for weed control that could be applied in the spring before the weeds come up. He will provide the brochure to Krolczyk.
- Vollmer reported that the GPYC is considering renovating their harbor. Plans are available at the City Office.
- Schulte stated that the decking installation was supposed to start this week.
- Schulte stated that two suppliers have been asked to provide a quote for the miniature golf range, but that they have not yet responded.

<u>New Business</u> – The committee discussed installation of fencing in the harbor area. Motion by Tomovski and supported by Pemberton to obtain quotes for the installation of fencing – motion failed.

Public Comments - None

Next Meeting Date

The next Parks and Harbor Committee meeting – Thursday, October 24, 2013 at Osius Park Pool Office.

Adjournment

The Grosse Pointe Shores Parks and Harbor Committee meeting was adjourned at 9:45 a.m. on motion by Schulte and supported by Tomovski.

Respectfully Submitted,

Bruce Kopf, Committee Member